From:	Neville-Rolfe MPST[/O=BIS PRODUCT (FYDIBOHF23SPDLT)/CN=RECIPIENT ROLFEMPST]			
Sent:	Mon 03/08/2015 10:54:31 AM (UTC)			
То:	Thompson Laura (Shareholder Executiv	/e) GRO		
Cc:	Javid MPST GRO Freeman MPST GRO Russell Mark (ShEx) GRO	Perm Sec (BIS)	GRO GRO	<u>}</u>
	(ShEx GRO McInnes Tim (ShEx) GRO	; Callard Richard (ShEx)[]; Dollin Michael (S	GRO hareholder	
	Executive) GRO Creer Simon (Communications GRO (Communications) GRO	I: Baugh James (ShEx	GRO]
Subject:	RE: Short note to Baroness Neville-Rolfe on Post Office Horizon			

Laura

Thank you for this note, which BNR has seen. She is looking forward to the discussion at Tuesday's meeting. To ensure this meeting was as valuable as possible, she commented that:

- a) It was very helpful that Nick King would be attending
- b) A lawyer would need to be involved in the meeting
- c) She was keen to have a list of the senior officials that would attend.

Grateful if you could advise on who should be invited from legal. On point (c) above, I understand that Richard Callard and Anthony Odgers will attend. The Minister is still keen that a senior official outside of ShEx be involved given that part of this discussion is a policy one that may go beyond BIS's shareholder role. I would be grateful for your steer on how we can address this. I would like to go back to the Minister on this point this afternoon if possible.

Many thanks

Harriet



Senior Private Secretary to Baroness Neville-Rolfe
GRO
GRO

Department for Business, Innovation and Skills, 1 Victoria Street, London, SW1H 0ET

www.gov.uk/bis | @bisgovuk | blogs.bis.gov.uk
BIS | Connecting people to opportunity and prosperity

From: Thompson Laura (Shareholder Executive)

Sent: 31 July 2015 17:04 **To:** Neville-Rolfe MPST

Cc: Javid MPST; SpAd Javid MPST; Freeman MPST; Perm Sec (BIS); Russell Mark (ShEx); Odgers Anthony (ShEx); Callard Richard (ShEx); McInnes Tim (ShEx); Dollin Michael (Shareholder Executive); Baugh James (ShEx); Creer

Simon (Communications); French Claire (Communications)

Subject: RE: Short note to Baroness Neville-Rolfe on Post Office Horizon

Harriet

Further to our discussion please see the slightly revised note.

Thanks Laura

Laura Thompson | Assistant Director | Shareholder Executive

GRO

From: Thompson Laura (Shareholder Executive)

Sent: 31 July 2015 15:09 **To:** Neville-Rolfe MPST

Cc: Javid MPST; SpAd Javid MPST; Freeman MPST; Perm Sec (BIS); Russell Mark (ShEx); Odgers Anthony (ShEx); Callard Richard (ShEx); McInnes Tim (ShEx); Dollin Michael (Shareholder Executive); Baugh James (ShEx); Creer

Simon (Communications); French Claire (Communications)

Subject: Short note to Baroness Neville-Rolfe on Post Office Horizon

Harriet

Please see attached a short note to the Minister ahead of our meeting with her on Tuesday. The note is intended to assure the Minister that we are working up options based on our meeting with her earlier in the week. It also looks ahead to the potential BBC Panorama programme on 10 August.

Rob – could you also put this to Nick King, given that he is due to attend on Tuesday.

Do let me know if either the Minister or Nick King have any comments or require any additional information before we meet on Tuesday.

Thanks

Laura

www.gov.uk/government/organisations/the-shareholder-executive

The Department for Business, Innovation and Skills (BIS) is making a difference by supporting sustained growth and higher skills across the economy. BIS: working together for growth